

556143

ALL ABROAD LIMITED**Balance sheet at 31 March 2008**

	2008 £	2007 £
Capital and reserves		
Share capital		
Authorised 25,000 shares of 10p each	<u>2,500</u>	<u>2,500</u>
Issued and fully paid 1,000 shares of 10p each	100	100
Profit and loss account	<u>(100)</u>	<u>(100)</u>
	<u>0</u>	<u>0</u>

For the year ended 31 March 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with section 221, and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board of Directors on 12 NOV 2008



Simon Lewis - Director

Company No 556143

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14/11/2008

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